

<p>Village President Jennifer Konen</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-391-7200 Fax: 630-391-7210</p>	<p>Village Trustees</p> <p>Matthew Bonnie Sean Herron Heidi Lendi Michael Schomas Ryan Walter James F. White</p>
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July 7, 2022
Special Board Meeting
11:45 a.m.

1. Call to Order

President Konen called the meeting to order at 11:45 a.m.

2. Pledge of Allegiance

President Konen asked Director Magdziarz to lead the Pledge of Allegiance.

3. Roll Call

The July 7, 2022 Special Village Board meeting was held in person in the Board Room at Village Hall.

Present: 5 President Jennifer Konen, Trustee Heidi Lendi, Trustee James F. White, Trustee Sean Herron, Trustee Ryan Walter

Absent: 2 Trustee Matthew Bonnie, Trustee Michael Schomas

Also Present:

Administrator Eichelberger, Village Attorney Julien, Police Chief Rollins, Finance Director Anastasia, Public Works Director Speciale, Community Development Director Magdziarz, and Assistant to the Village Administrator/Village Clerk Murphy

4. Public Hearing

None

5. Appointments and Presentation

None

6. Airport Report

None

7. Public Comments on Items Scheduled for Action

None

8. Consent Agenda

A motion was made by Trustee Herron, seconded by Trustee White, to approve the Consent Agenda. The motion carried by the following vote:

AYES: 4 Heron, White, Lendi, Walter

Nays: 0

Absent: 2 Bonnie, Schomas

- a. Approval: Minutes of the June 21, 2022 Village Board Meeting
- b. Approval: Vouchers
- c. Resolution 20220707A: Review of Closed Session Minutes and Recording Destruction
- d. Resolution 20220707C: Authorizing Execution of an Intergovernmental Agreement for Building Inspection Services
- e. Resolution 20220707PW1: Authorizing an Agreement for 2022 Pavement Marking Program
- f. Approval: Purchase of Microsoft Exchange Online Plan

9. General Business

- a. Ordinance: Amending the Temporary Liquor License

Assistant to the Village Manager Murphy explained that the Village has been approached by Catering by Michaels for a temporary license for the LIV Golf Event to be held at Rich Harvest Farms in September. Currently, the Village Liquor Control Ordinance does not provide a classification for for-profit organizations to apply for a temporary license. The new draft of the ordinance currently being discussed by the Board does provide for this, however, as the new ordinance will not be amended in time for Catering by Michaels to get all the paperwork they need in advance of the event, staff is proposing that the current ordinance be amended to remove the provision that temporary licenses can only be issued to local not for profit organizations.

A motion was made by Trustee Herron, seconded by Trustee White, to approve Ordinance 20220707A Amending Village Code Section 3-2-6-3 (Liquor License Classifications – Class C - Temporary). The motion carried by the following vote:

AYES: 4 Herron, Walter, Lendi, White

Nays: 0

Absent: 2 Bonnie, Schomas

- b. Resolution: Amending Fees and the Number of Licenses per Liquor Class

Assistant to the Village Manager Murphy explained that two events to be held in the next few months are requesting temporary liquor licenses. The Sugar Grove Firefighters Association has submitted an application a for temporary license for the Corn Boil in late July and Catering by Michaels is currently completing an application for the LIV Golf Event to be held at Rich Harvest Farms in September. Setting the number and fee for the temporary licenses now will allow staff to work with both applicants to complete the applications and issue a liquor license in a timely manner. While in the past the \$50 fee has been waived for the Corn Boil event, based on discussion regarding the comprehensive revamping of Liquor Licenses, staff believes current policy is to waive

fees for governmental agencies but not for non-profits, therefore the Resolution does not include a waiver of the \$50 fee. The Board concurred to not waive the fee.

A motion was made by Trustee Herron, seconded by Trustee White, to approve Resolution 20220707B Amending Fees and the Number of Licenses per Liquor Class for the 2022-2023 Licensing Year with a change to Class S – Event Venue to \$1,150.00. The motion carried by the following vote:

AYES: 4 Herron, Walter, White, Lendi

Nays: 0

Absent: 2 Bonnie, Schomas

- c. Approval: 2022-2023 Liquor License- Sugar Grove Firefighter's Association and Catering by Michaels

Assistant to the Village Manager Murphy explained that two events to be held in the next few months are requesting Class C - Temporary liquor licenses. The Sugar Grove Firefighters Association has submitted an application for the Corn Boil in late July and Catering by Michaels is currently completing an application for the LIV Golf Event to be held at Rich Harvest Farms in September. Staff is currently working with both applicants to complete all required paperwork. To minimize any delay in issuing the liquor licenses, staff recommends that the Village Board approve the licenses subject to staff review.

A motion was made by Trustee White, seconded by Trustee Herron, to approve a Class – C Temporary liquor license for the Sugar Grove Firefighters Association and for Catering by Michaels for the 2022-2023 licensing year subject to staff review. The motion carried by the following vote:

AYES: 4 White, Herron, Lendi, Walter

Nays: 0

Absent: 2 Bonnie, Schomas

- d. Approval: Objection to Extraterritorial Rezoning-CVM Property Management, LLC, Camp Dean Road

Director Magdziarz stated that the Kane County notified the Village of a rezoning request by CVM Property Management, LLC to rezone property on Camp Dean Road from F District (farming) to B-3 (commercial) in order to establish and operate a recreational vehicle storage yard for 353 vehicles thereon, as well as the current businesses on the property. Village staff is of the opinion that the existing uses (Chad Ford's Concrete and ML & L Excavating) are existing conditions that should be allowed to continue (subject to complying with the Village's weight restrictions), but not be expanded. However, the addition of the recreational vehicle storage is of concern and

there should be some limitation as to the kind of traffic the property can generate before causing the Village problems with road maintenance. Board discussion ensued. The Board reached consensus and directed staff to draft a response that stressed that the Village had an issue with overweight vehicles on the Village portion of Camp Dean Road and not with the land use. The response will include the weight of the vehicles and the types of vehicles that are not permitted.

A motion was made by Trustee White, seconded by Trustee Herron, for the Board to formally object to the rezoning request by CVM Property Management, LLC (Camp Dean Road) that notes the Village's objection is to overweight vehicles and loads not the uses of the land and that the entire property and all associated vehicles be in compliance with the Village's weight restrictions for Camp Dean Road. The motion carried by the following vote:

AYES: 4 White, Herron, Walter, Lendi

Nays: 0

Absent: 2 Bonnie, Schomas

10. Public Comment

None

11. Discussion Items

None

12. Reports

a. Staff

Administrator Eichelberger reported that the closing date on the 140/160 Municipal property has been moved back to July 21, 2022. The new Village website went live on Monday, June 27th. Please let Assistant to the Village Administrator Murphy know of any glitches.

Director Magdziarz reported that the second Comprehensive Plan Workshop will be held July 13th and that the second Community survey is now open. The current stage of the Comp Plan update is to get more feedback from the public on the themes that came out of the prior workshop and survey. New planning concepts will be introduced as well as CMAP's overarching regional planning goals. The work to-date has been information gathering.

Director Speciale reported that the Black Walnut/Windstone LED streetlight conversion has been completed. Trustees inquired as to a resident email regarding the cul de sac in Windstone. A pothole in the street has been repaired. The road in Windstone is scheduled to be resurfaced in 2025. President Konen asked about the status of the pedestrian crossing signal at 30 and Municipal. Initial engineering is completed and staff is working with IDOT to determine reimbursement.

Chief Rollins reported that Juan graduated from the Police Academy on Friday. A cake and coffee reception will be held prior to the July 19th board meeting. The Police Department worked with other federal and local law enforcement agencies during Vice President Harris' visit to the Chicagoland area. The PD helped to provide protection for Air Force Two while on the ground at Aurora Municipal Airport.

President Konen noted that some residents were unhappy with the bike route for this year's July 4th parade. President Konen asked residents to respect the Police Department's decisions to keep the Village safe.

b. Trustees

Trustee Lendi reported that she met with Economic Development Director Cassa.

Trustee Walter reported that he also met with Economic Development Director Cassa. The next Corn Boil Meeting is tonight.

c. President

President Konen reported that she has a meeting tomorrow with Rich Harvest Farms. She recently spoke with a resident regarding notifying the Village after hours of a Water Main Break. She asked that staff increase efforts to make the public aware that they should call 9-1-1 for after-hours concerns. She noted that Vice President Harris' visit was an amazing experience. It was well executed by coordinating organizations.

13. Closed Session

A motion was made by Trustee White, seconded by Trustee Lendi, to adjourn to Closed Session per the exception to the Open Meetings Act - *Purchase or Lease of Real Property for the Use of the Public Body [5 ILCS 120/2(c)(5)]* taking no action and adjourning therefrom at 12:32 p.m. The motion carried by the following vote:

AYE: 4 White, Lendi, Walter, Herron

Nays: 0

Absent: 2 Bonnie, Schomas

14. Adjournment

A motion was made by Trustee White, seconded by Trustee Herron, to adjourn the Special Meeting of the Board of Trustees at 12:43 p.m. The motion carried by voice vote.

ATTEST:

/s/ Alison Murphy

Alison Murphy

Village Clerk